

## **TUESDAY, OCTOBER 9, 2018 COLD SPRING CITY COUNCIL MINUTES**

The meeting was called to order by Mayor Dave Heinen at 6:30 p.m. The following City Council members were found to be present: Mayor Dave Heinen, and Council Members Jayme Knapp, Shannon Miller, Doug Schmitz and Gary Theisen. Others present: Brigid Murphy, Jon Stueve, Brian Lintgen, Tammy Paczkowski, Dave Bentrud, Heidi Stalboerger, Joe Furman, Jason Blum and Angie Mueller.

### **APPROVAL OF THE AGENDA**

MOTION WAS MADE BY THEISEN, SECONDED BY MILLER, TO APPROVE THE AGENDA OF THE OCTOBER 9, 2018 CITY COUNCIL MEETING. MOTION PASSED 5-0.

### **CONSENT AGENDA**

A. Minutes – September 21, 2018 and September 25, 2018

B. Off-Site Gambling Permit for Cold Spring Lions Club – Resolution No. 2018-27

C. Off-Site Gambling Permit for Church of St. Peter & Paul – Resolution No. 2018-28

MOTION WAS MADE BY SCHMITZ, SECONDED BY KNAPP, TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED 5-0.

### **DAVE BENTRUD – STEARNS COUNTY SHERIFF CANDIDATE**

Dave Bentrud, Waite Park Police Chief introduced himself to the Council and spoke about his background and qualifications as a candidate for Stearns County Sheriff.

### **IMPROVING CITY FACILITIES, FINANCES AND STAFF**

Resident Joe Furman gave a presentation about improving the City, internal controls, and his experience working for the City of Chicago. He provided suggestions of having a dedicated grant writer and installing signs on the highway to identify businesses in town.

### **RESOLUTION NO. 2018-25, A RESOLUTION APPROVING THE REVISED PRELIMINARY PLAT OF RIVER LINKS ADDITION**

Murphy stated that at the last meeting a combined motion was made to pass the resolutions, but that they should be split into two separate resolutions.

MOTION WAS MADE BY THEISEN, SECONDED BY MILLER, TO APPROVE THE RESOLUTION NO. 2018-25, A RESOLUTION APPROVING THE REVISED PRELIMINARY PLAT OF RIVER LINKS ADDITION. MOTION PASSED 5-0.

### **RESOLUTION NO. 2018-26, A RESOLUTION APPROVING THE RIVER LINKS FOURTH ADDITION FINAL PLAT**

MOTION WAS MADE BY SCHMITZ, SECONDED BY KNAPP, TO APPROVE RESOLUTION NO. 2018-26, A RESOLUTION APPROVING THE FINAL PLAT FOR RIVER LINKS FOURTH ADDITION. MOTION PASSED 5-0.

### **PUBLIC WORKS DIRECTOR REPORT**

A. Salt Purchase Request

MOTION WAS MADE BY MILLER, SECONDED BY KNAPP, TO APPROVE THE PURCHASE OF ROAD SALT FROM HOLICKY BROTHERS AT A COST OF \$10,000.00 AND FURTHERMORE, TO BE PAID OUT OF THE STREETS DEPARTMENT BUDGET LINE ITEM #6315. MOTION PASSED 5-0.

B. Promenade Lights

Stueve reported that Design Electric will be installing the lights along the Promenade next week.

**CITY ENGINEER REPORT**

**A. Main Street**

Lintgen stated that the Petrofund application has been submitted to the State for reimbursement.

**B. Water Treatment Plant Tour Update**

Lintgen gave a presentation on the tours that were conducted at the water treatment plants located in Medina, Stacy, and Cottage Grove. The presentation included the building materials, treatment components, and support components for each of the plants.

**POLICE DEPARTMENT REPORT**

**A. Recap of Toward Zero Deaths Program Activity**

Chief Blum reported on the department’s participation in the TZD Program with 36 hours being worked and 81 traffic stops made during the enforcement shifts.

**B. Yard Signs Concerns**

Chief Blum stated that a large number of political yard signs that were stolen have been recovered and returned to the owners.

**C. Credit Card Skimmers**

Chief Blum reported that credit card skimmers had been discovered on gas pumps at a gas station in St. Augusta. He stated that if a gas pump looks tampered with it should be reported to store workers.

**D. Phone Scams**

Chief Blum discussed the typical phone scams that have been occurring recently. He stated that if a group would like a presentation on scams they can contact the department to set one up.

**E. Donation Jar Theft**

Chief Blum stated that the suspect in the theft of the donation jar from Casey’s gas station in Richmond has been identified. He stated he expected charges to be filed soon.

**CITY ADMINISTRATOR REPORT**

**A. Intern Projects**

Murphy reported that she has identified three projects that the interns from the College of St. Benedict/St. Johns University will be completing. The first is editing the City’s Comprehensive Plan to include the comments from the Planning Commission in 2016. The second project is designing a brochure on historic properties for the Heritage Preservation Committee. The third project is assistance with designing a survey about the Space Study to be included in the newsletter and posted online for feedback on the study recommendations.

**B. Rocori Trail Track Removal in Cold Spring and Rockville**

Murphy stated that BNSF was supposed to remove all the rails and ties on the corridor for the trail when the land was purchased by the Rocori Trail Board. She stated that the crossings on Sauk River Road in Cold Spring and on Co Rd 139 in Rockville had not been removed. She stated that if the cities arrange to have the crossings removed, BNSF has agreed to reimburse them for the costs.

**MOTION WAS MADE BY KNAPP, SECONDED BY MILLER, TO APPROVE A PAYMENT OF \$5,100.00 TO THE ROCORI TRAIL CONSTRUCTION BOARD FOR TRACK REMOVAL IN COLD SPRING AND ROCKVILLE AND FURTHERMORE, TO BE PAID FOR OUT OF THE PARK LAND DEDICATION FUND 23-65-66-6413. MOTION PASSED 5-0.**

**C. Request Permission to Advertise Open Positions on Park Board and Planning Commission**

Murphy explained that she would like to advertise for the positions that have terms which expire at the end of December.

MOTION WAS MADE BY THEISEN, SECONDED BY SCHMITZ, TO APPROVE ADVERTISING FOR OPEN POSITIONS ON THE PARK BOARD AND PLANNING COMMISSION. MOTION PASSED 5-0.

**LIST OF BILLS AND ADDITIONS**

MOTION WAS MADE BY MILLER, SECONDED BY KNAPP, TO REVIEW AND ACCEPT THE PAYMENT OF THE ACCOUNTS PAYABLE ACCORDING TO THE LIST TOTALING \$103,242.05 AND SUPPLEMENTAL LIST TOTALING \$42,043.72 PRESENTED BY CITY STAFF. MOTION PASSED 5-0.

**ADJOURN**

MOTION WAS MADE BY THEISEN, SECONDED BY KNAPP, TO ADJOURN AT 7:32 P.M., SEEING NO FURTHER BUSINESS TO COME BEFORE THE CITY COUNCIL. MOTION PASSED 5-0.

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Dave Heinen, Mayor

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Brigid Murphy, City Administrator